



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



October 19, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF FEDERAL ANNUAL CERTIFICATION REPORTS FOR
EQUITABLE SHARING OF FEDERALLY FORFEITED PROPERTY
(ALL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Chairman of the Board to sign the attached Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

Counties and certification task forces are required to submit a Federal Annual Certification Report as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government.

Federally shared asset forfeiture revenues received as a result of the Sheriff's Department law enforcement actions are deposited in the Sheriff's Narcotics Enforcement Special Fund. This Fund supports various programs directed toward enforcement of laws governing controlled substances.

Federally shared asset forfeiture revenues received as a result of the Task Force Regional Autotheft Prevention (TRAP) are deposited in the Innovative Vehicle Antitheft Prevention Fund which is administered by the Sheriff's Department. Federal regulations require a task force, which receives in excess of \$10,000, to file such reports. TRAP received in excess of \$10,000 of forfeited assets.

A Tradition of Service

The Honorable Board of Supervisors
October 19, 2004
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Implementation of Strategic Plan Goals

This request conforms to Los Angeles County Strategic Plan Goal #4, Fiscal Responsibility, by strengthening the County's fiscal capacity and seeking any eligible funding, in addition to County funds, in order to deliver services to the citizens of Los Angeles County.

FISCAL IMPACT/FINANCING:

Anticipated asset forfeiture revenues are included in the Fiscal Year 2004-05 adopted budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Federal regulations require a participant in the Federal Equitable Sharing Program to have the Chair of its governing body sign the attached documents.

On December 1, 1998, the Board directed the Auditor-Controller to review the State and Federal revenues and expenditures of the Narcotics Enforcement Special Fund and TRAP yearly. A request has been made to the Auditor-Controller to conduct a review of both funds that received shared federally forfeited assets.

IMPACT ON CURRENT SERVICES(OR PROJECTS)

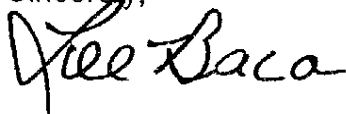
Approval of this request will allow for the uninterrupted receipt of revenue anticipated in the adopted budget. No other County Departments are impacted by this request.

CONCLUSION:

Upon the Board's action, a certified copy of the Board Letter, containing original signatures, should be forwarded to the Sheriff's Department's Administrative Services Division.

The Sheriff's Department contact for the requested Board action is Judi E. Thomas, Assistant Director, Fiscal Administration, at (323) 526-5251.

Sincerely,



LEROY D. BACA
SHERIFF



Federal Annual Certification Report

This Annual Certification Report must be submitted within 60 days after the close of your fiscal year to both agencies:

U.S. Department of Justice/ACA Program
10th and Constitution Avenue, NW
Criminal Division/AFMLS
Bond Building, Tenth Floor
Washington, DC 20530
Fax: (202) 616-1344

U.S. Department of the Treasury
Executive Office for Asset Forfeiture
740 15th Street, NW, Suite 700
Washington, D.C. 20220
E-mail address: treas.aca@teoaf.treas.gov
Fax: (202) 622-9610



Law Enforcement Agency: Los Angeles County Sheriff's Department

☐ Police Department ☒ Sheriff's Office/Department ☐ Task Force (attach list of members) ☐ Prosecutor's Office ☐ Other

Contact Person: Patricia A. Hawkins

E-mail Address: pahawkins@lasd.org

Mailing Address: (Street) 4700 Ramona Blvd. (City) Monterey Park (State) California (Zip Code) 91754

Telephone Number: (323) 526-5205

Fax Number: (323) 415-2695

Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/04

NCIC/ORI/Tracking No.: CA01900V1

Summary of Equitable Sharing Activity (Fiscal Year Ending 6/30/04)

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance	\$ 48,520	\$
2. Federal Sharing Funds Received	\$ 0	\$
3. Transfers From Other Law Enforcement Agencies (attach list)	\$ 0	\$
4. Other Income	\$ 0	\$
5. Interest Income Accrued (<input type="checkbox"/> check if non-interest-bearing account)	\$ 644	\$
6. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ 49,164	\$
7. Federal Sharing Funds Spent (total of lines a - n)	\$ (0)	\$ ()
8. Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ 49,164	\$
9. Appraised Value of Other Assets Received	\$	\$

Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees	\$	\$
b. Total spent on overtime	\$	\$
c. Total spent on informant and "buy money"	\$	\$
d. Total spent on travel and training	\$	\$
e. Total spent on communications and computers	\$	\$
f. Total spent on firearms and weapons	\$	\$
g. Total spent on body armor and protective gear	\$	\$
h. Total spent on electronic surveillance equipment	\$	\$
i. Total spent on building and improvements	\$	\$
j. Total spent on drug education and awareness programs	\$	\$
k. Total spent on other law enforcement expenses (attach list)	\$	\$
l. Total transfers to other law enforcement agencies (attach list of recipients)	\$	\$
m. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$	\$
Amount of line (m) transferred to and used for drug abuse treatment and prevention programs \$		
n. Total spent on matching grants (attach list)	\$	\$
o. Total annual law enforcement budget for your jurisdiction for current fiscal year	\$ 1,688,151,000	
p. Total annual budget for non-law enforcement agencies for current fiscal year	\$ 13,792,000,000	
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year	\$ 1,687,997,000	
r. Total annual budget for non-law enforcement agencies for prior fiscal year	\$ 13,415,000,000	

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) Leroy D. Baca Date 10/06/04

Law Enforcement Agency Head or Authorized Representative

Name (Print or Type) Don Knabe Date _____

Governing Body Head or Authorized Representative

Signature: *Leroy D. Baca*

Signature: _____

Title: Sheriff

Title: Chairman, Board of Supervisors of Los Angeles County

21-Sep-04

TRAP FORFEITURE FUNDS
INTEREST CALCULATION
 FY 2003-2004

DATE DEPOSITED/ DISPERSED	DP/PV NO.	AMOUNT
BEGINNING BAL		48,520.10

<u>INTEREST CALCULATION</u>					
	BEGINNING BALANCE	MONTHLY RATE	MONTHLY INTEREST	MONTHLY PRORATED INTEREST	ENDING BALANCE
BEGINNING BAL	48,520.10				
JULY 03	48,520.10	1.3355538%	54.00	54.00	48,574.10
AUGUST 03	48,574.10	1.3470536%	54.53	54.53	48,628.63
SEPTEMBER 03	48,628.63	1.2806000%	51.89	51.89	48,680.52
OCTOBER 03	48,680.52	1.3060477%	52.98	52.98	48,733.50
NOVEMBER 03	48,733.50	1.3388455%	54.37	54.37	48,787.87
DECEMBER 03	48,787.87	1.3138787%	53.42	53.42	48,841.29
JANUARY 04	48,841.29	1.3248781%	53.92	53.92	48,895.21
FEBRUARY 04	48,895.21	1.3531468%	55.14	55.14	48,950.35
MARCH 04	48,950.35	1.3040296%	53.19	53.19	49,003.54
APRIL 04	49,003.54	1.1863777%	48.45	48.45	49,051.99
MAY 04	49,051.99	1.3363132%	54.62	54.62	49,106.61
JUNE 04	49,106.61	1.3943839%	57.06	57.06	49,163.67
ENDING BALANCE	49,163.67				

TOTAL INTEREST	<u>643.57</u>
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Total Received plus Interest	<u>49,163.67</u>
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Federal Annual Certification Report

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Law Enforcement Agency: Los Angeles County Sheriff's Department

☐ Police Department ☒ Sheriff's Office/Department ☐ Task Force (attach list of members) ☐ Prosecutor's Office ☐ Other _____

Contact Person: Patricia A. Hawkins

E-mail Address: pahawkins@lasd.org

Mailing Address: (Street) 4700 Ramona Blvd. (City) Monterey Park (State) CA (Zip Code) 91754-2169

Telephone Number: (323) 526-5205

Fax Number: (323) 415-2695

Agency Fiscal Year Ends on: (Month/Day/Year) 06/30/04

NCIC/ORI/Tracking No.: CA0190036

Summary of Equitable Sharing Activity (Fiscal Year Ending 2004)

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance	\$ 2,256,024	\$ 107,790
2. Federal Sharing Funds Received	\$ 3,680,756	\$ 176,018
3. Transfers From Other Law Enforcement Agencies (attach list)	\$ 12,813	\$ 330
4. Other Income	\$ 5,705	\$ 0
5. Interest Income Accrued (<input type="checkbox"/> check if non-interest-bearing account)	\$ 99,768	\$ 7,209
6. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ 6,055,066	\$ 291,347
7. Federal Sharing Funds Spent (total of lines a - n)	\$ (368,613)	\$ (0)
8. Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ 5,686,453	\$ 291,347
9. Appraised Value of Other Assets Received	\$ 0	\$ 0

Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees	\$ 0	\$ 0
b. Total spent on overtime	\$ 0	\$ 0
c. Total spent on informant and "buy money"	\$ 12,000	\$ 0
d. Total spent on travel and training	\$ 5,124	\$ 0
e. Total spent on communications and computers	\$ 74,375	\$ 0
f. Total spent on firearms and weapons	\$ 0	\$ 0
g. Total spent on body armor and protective gear	\$ 10,488	\$ 0
h. Total spent on electronic surveillance equipment	\$ 0	\$ 0
i. Total spent on building and improvements	\$ 0	\$ 0
j. Total spent on drug education and awareness programs	\$ 0	\$ 0
k. Total spent on other law enforcement expenses (attach list)	\$ 266,626	\$ 0
l. Total transfers to other law enforcement agencies (attach list of recipients)	\$ 0	\$ 0
m. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$ 0	\$ 0
Amount of line (m) transferred to and used for drug abuse treatment and prevention programs \$ 0		
n. Total spent on matching grants (attach list)	\$ 0	\$ 0
o. Total annual law enforcement budget for your jurisdiction for current fiscal year	\$ 1,688,151,000	
p. Total annual budget for non-law enforcement agencies for current fiscal year	\$ 13,792,000,000	
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year	\$ 1,687,997,000	
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Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) Leroy D. Baca Date 10/06/04

Name (Print or Type) Don Knabe Date _____

Law Enforcement Agency Head or Authorized Representative

Governing Body Head or Authorized Representative

Signature: [Signature]

Signature: _____

Title: Sheriff

Title: Chairman, Board of Supervisors of Los Angeles County

NARCOTIC ENFORCEMENT FUND
CERTIFICATION REPORT: REVENUE RECAP
 Fiscal Year 2003-2004

County	Federal/County/State	County Account	Description of County Expenditure Account	Document Description	Document #	Amount
3.	Transfers from other Law Enforcement A/Dept. of Treasury	9679	Misc./Ongoing	La Impact Reimbursement 4th quarter of 2003	CR AC 15681004098	329.89
3.	Transfers from other Law Enforcement A/Dept. of Treasury Total					329.89

NARCOTIC ENFORCEMENT FUND
CERTIFICATION REPORT: REVENUE RECAP
 Fiscal Year 2003-2004

Federal Category	County Account	Description of County Expenditure Account	Reimbursement Description	Document #	Reimbursement Amount
3. Transfers from other Law Enforcement A/Justice	9679	Misc./Ongoing	La Impact Reimbursement 2nd quarter FY 2004	AC15681020469	6,931.74
3. Transfers from other Law Enforcement A/Justice	9679	Misc./Ongoing	La Impact Reimbursement 4th quarter of 2003	AC15681004098	5,881.20
3. Transfers from other Law Enforcement A/Justice Total					12,812.94

NARCOTIC ENFORCEMENT FUND
CERTIFICATION REPORT: EXP RECAP
 Fiscal Year 2003-2004

Federal Category	County Account #	Description of County Expenditure Account	Document Description	Document #	Amount
k) other law e. exp.	3854	Training (Tuition)	Dog Training Class (BA #196)	MCJ1-01	6,000.00
k) other law e. exp.	6037	Fixed Assets - Electronic Equip	Thermal Imaging Systems (BA # 194)	PQ40611999	27,051.68
k) other law e. exp.	6048	Fixed Assets - Auto/Truck	4 sedans (BA # 199)	PQ20048-01	54,163.57
k) other law e. exp.	2810	Waste & Rubbish Removal	Disposal of hazardous waste (BA # 190)	PP18914-3	1,125.50
k) other law e. exp.	2810	Waste & Rubbish Removal	Disposal of Narcotics Case Chemicals BA#202	PQ18914-26	1,522.79
k) other law e. exp.	3327	Office Supplies	Camera & Video Equipment	PQ41189-9999	14,502.62
k) other law e. exp.	3522	Analysis Testing	Admin. fee for escrow on Helicopters Lease	PQ18914-11	3,500.00
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	IV05201	924.00
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	JV10-412	2,931.00
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	IV07275	11,771.00
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	IV16012	-861.00
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	IV16556	-1,105.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	IV AC 09214	148.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	IV AC 10223	364.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	IV AC 16888	165.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	IV AC 17589	553.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	IV AC 17589	6,582.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	JV06-1044	-141.90
k) other law e. exp.	3802	Internal Services Dept.	Related to charges for processing Purchase Orders	IV AC 25561	-67.00
k) other law e. exp.	3802	Purchasing Services	Related to charges for processing Purchase Orders	JV06-3960	450.08
k) other law e. exp.	4535	Centralized Appropriation	Related to charges for processing Purchase Orders	JV06-3993	-4,294.95
k) other law e. exp.	4774	Police Supplies	Lease Mobile Modular	PQ18914-06	196.62
k) other law e. exp.	5302	General Administration	2 police service dogs (BA # 196)	PQ404639999	15,155.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV05201	22.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV07275	277.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV16012	-20.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV20858	-95.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV21570	-95.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV21570R	95.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 0914	3.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 10223	9.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 16888	-53.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 17588	13.00
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 17589	155.00

NARCOTIC ENFORCEMENT FUND
CERTIFICATION REPORT: EXP RECAP
 Fiscal Year 2003-2004

Federal Category	County Account #	Description of County Expenditure Account	Document Description	Document #	Amount
k) other law e. exp.	5302	General Administration	Related to charges for processing Purchase Orders	IV AC 25561	-2.00
k) other law e. exp.	5302	General Administration	PQ41713 (Remote Operated Vehicle)	JV06-2891	14,975.92
k) other law e. exp.	6031	Equipment - Fixed Assets & Related Supplies	Body for 1 Search and Rescue Truck BA#68	PT41068-04	55,352.60
k) other law e. exp.	6031	Equipment - Fixed Assets & Related Supplies	Body for 1 Search and Rescue Truck BA#68	PT41068-05	55,352.60
k) other law e. exp. Total					266,626.03